



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



May 11, 2005

PUBLIC SESSION

7:30 PM

(D)

ADMINISTRATIVE ITEMS

ADMIN-1 Approval – Request for Land Dedication for RZ/FDP 2005-DR-006 Adjacent to Wolftrap Creek Stream Valley Park

7:35 PM

(CW)

ACTION ITEMS

A-1 Approval – Amendment to the By-Laws Governing the Fairfax County Park Authority of Fairfax County, Virginia

(SP)

A-2 Mastenbrook Volunteer Matching Fund Grants Program Request - Greenbriar Civic Association - Rocky Run Stream Valley

(L)

A-3 Mastenbrook Volunteer Matching Fund Grants Program Request - West Springfield Little League -Byron Avenue Park

(SU)

A-4 Mastenbrook Volunteer Matching Fund Grants Program Request - Sully Station II Community Association - Cub Run Stream Valley

(M)

A-5 Park Naming – "Joseph F. Barnes Battery Park"

(M)

A-6 Renaming Green Spring Gardens Park to Green Spring Gardens

7:45 PM

(CW)

INFORMATION ITEMS

I-1 Park Authority Stewardship Update

7:50 PM

CHAIRMAN'S MATTERS

7:55 PM

DIRECTOR'S MATTERS

8:00 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:15 PM

CLOSED SESSION

- Land Acquisition

8:30 PM

ADJOURNMENT